

WELLS COUNTY REGIONAL SEWER DISTRICT BOARD MEETING MINUTES
October 27, 2021

Board members present:

Mike Mossburg
Jon Oman
Bruce Stinson
Andy Stoller

Lewis Brown, RSD Superintendent
Nate Rumschlag, County Engineer
Mark Burry, Attorney
Ryan Lefeld, Choice One Engineering

Call to Order

Mike called the meeting to order with the pledge and prayer by Andy.

Engineering Reports

Ryan updated the board on funding from SRF. Only the \$5 million grant was awarded along with the \$2 million ARP fund match from the county.

The City is moving forward with the Dustman Road sewer and country club estates. Ryan reviewed the alternatives for phase 2 being Craigville sewer or the Tocsin and Kingsland system.

Keystone was not eligible as it is not designed at this time.

Mark discussed match and options for the projects as well.

Nate mentioned that the district is moving in the right direction, but the funding will control the pace and this slows us down some.

Mark commented that this is economic development.

After some deliberation, Bruce made a motion to proceed with the Craigville system as phase 2 and to hold on Tocsin/Kingsland for next year. Motion was 2nd by Andy. Motion carried 4-0.

Board recommended updating the website with the phase changes.

Lewis asked if there was a reason for the delay in the announcement from SRF? Mark and Nate had no reason why they delayed the announcement.

SRF Disbursement

Trent reissued the SRF disbursements for claims 5, 6, 7 & 8. Motion by Andy to approve the corrections. Motion was 2nd by Bruce. Motion carried 4-0.

Nate commented that the district is on the agenda for County Council. Nate asked if board members could attend for the request of the phase 2 line of credit resolution by the council. Mike offered to attend.

Public Comments

Jackson asked if Murray would be affected by the funding situation with SRF?

Nate commented no. this is specific to the phase 2 projects.

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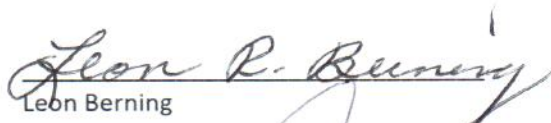
Lewis – I would say that Craigville for phase 2 was a good choice and there is demand in the area. Tocsin and Kingsland are only out one more year.

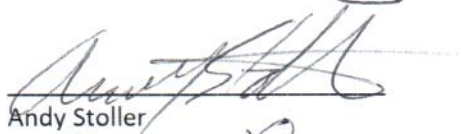
Motion to adjourn – Bruce, motion 2nd by Jon. Meeting adjourned. 4-0

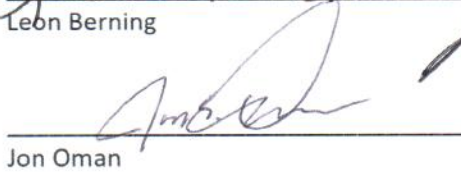
Next meeting is on November 8th, 2021 at the regular time.

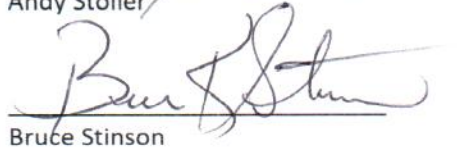
NR


Mike Mossburg


Leon Berning


Andy Stoller


Jon Oman


Bruce Stinson